

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled FABRIC UNDERLAY FOR IMPROVING TREAD CIRCUMFERENTIAL AND MERIDIONAL RIGIDITY the specification of which (check one)

is attached hereto.

_____ was filed on _____ as Application Serial No. _____
and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. §1.56.

I hereby claim the benefit under 35 U.S.C. §119(c) of any United States provisional application(s) listed below:

(Application Serial No.) _____ (Filing Date) _____

(Application Serial No.) _____ (Filing Date) _____
I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s) or §365 of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose material information as defined in 37 C.F.R. §1.56 which become between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.)	(Filing Date)	(Status)(patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status)(patented, pending, abandoned)

POWER OF ATTORNEY

As named inventor(s), I or we hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

David L. King	Registration No.	33,925
David E. Wheeler	Registration No.	29,726
Thomas P. Lewandowski	Registration No.	26,478
Robert W. Brown	Registration No.	24,499
Howard M. Cohn	Registration No.	25,808
Nancy T. Krawczyk	Registration No.	38,744

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statement may jeopardize the validity of the application or any patent issuing thereon.

Full name of sole or first inventor (given name, family name) Alain Emile Francois Roesgen

Inventor's signature Alain Emile Francois Roesgen Date 06/29/1998

Residence L-2175 LUXEMBOURG Citizenship Luxembourg

Post Office Address 11, Rue Alfred de Musset DEX

Additional inventors are being named on separately numbered sheets attached hereto.

SEND CORRESPONDENCE TO:

Howard M. Cohn
c/o Robert Brown Dept. 823
The Goodyear Tire & Rubber Company
1144 East Market Street
Akron, Ohio 44316-0001
United States of America

DIRECT TELEPHONE CALLS TO:

HOWARD M. COHN, Patent Attorney
(216)765-1710